

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, November 17, 2016

10:30 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order**Roll Call****Approval of Previous Board Meeting Minutes****Public Comments****Recess and Convene as Committee of the Whole****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 1 [16-1212](#) Report on Cash Disbursements for the Month of October 2016, in the amount of \$37,081,119.05
 Attachments: [October 2016 Cash Disbursements Summary](#)

Procurement Committee**Report**

- 2 [16-1164](#) Report of bid opening of Tuesday, November 1, 2016
- 3 [16-1211](#) Report of bid opening of Tuesday, November 8, 2016

Authorization

- 4 [16-1187](#) Authorization to accept initial annual rental bid for Contract 16-365-11 Proposal to Lease for 20-years 11.97 acres of District real estate located at 3151 South California Avenue in Chicago, Illinois; Main Channel Parcel 42.06 from Lakeshore Recycling Systems, LLC in the amount of \$387,000.00
 Attachments: [Aerial Map.42.06.pdf](#)
- 5 [16-1203](#) Authorization to amend Board Order of November 19, 2015, regarding Issue a purchase order to Early Morning Software, Inc. to Furnish and Deliver EMS PRISM Compliance Software On-Line Subscription License Renewal, in an amount not to exceed \$24,047.00, Account 101-27000-612820, Requisition 1401081, Agenda Item No. 13, File No. 15-1260

Authority to Advertise

- 6 [16-1110](#) Authority to advertise Contract 11-240-3P Organic Waste Receiving Facility and Digester Gas Flare System Upgrade, Calumet Water Reclamation Plant, estimated cost \$10,500,000.00, Account 401-50000-645650, Requisition 1440276 (*Deferred from the November 3, 2016 Board Meeting*)
Attachments: [11-240-3P Project Data Sheet.pdf](#)

Legislative History
11/3/16 Board of Commissioners Deferred
11/3/16 Committee of the Whole Deferred
- 7 [16-1151](#) Authority to advertise Contract 17-100-11 Furnish and Deliver Automatic Samplers, estimated cost \$52,800.00, Account 101-16000-623570, Requisition 1438605
- 8 [16-1152](#) Authority to advertise Contract 17-101-11 Furnish and Deliver Work Uniforms for Environmental Specialists, Patrol Boat Operators and Pollution Control Technicians, estimated cost \$29,700.00, Account 101-16000-623700, Requisition 1438585
- 9 [16-1153](#) Authority to advertise Contract 17-104-11 Furnish and Deliver Preventive Maintenance on Laboratory Balances, estimated cost \$30,000.00, Account 101-16000-612970, Requisition 1437855
- 10 [16-1179](#) Authority to advertise Contract 17-607-21 Furnish and Deliver Utility Vehicles to Various Locations, estimated cost \$866,400.00, Account 201-50000-634860, Requisition 1441318
- 11 [16-1180](#) Authority to advertise Contract 17-701-21 Furnish and Deliver a Submersible Storm Pump for the Deerfield Reservoir, estimated cost \$100,000.00, Account 201-50000-634650, Requisition 1434511
- 12 [16-1182](#) Authority to advertise Contract 16-125-4F McCook Reservoir Expanded Stage 2 Slope Stabilization and Retaining Walls, SSA, estimated cost \$11,200,000.00, Account 401-50000-645630, Requisition 1440273
Attachments: [Project Data Sheet 16-125-4F McCook Reservoir Expanded Stage 2 Slope Stat](#)
- 13 [16-1189](#) Authority to advertise Contract 17-666-11 Security Services at the Prairie Plan Site in Fulton County, Illinois, estimated cost \$200,000.00, Account 101-66000-612490, Requisition 1431171

Issue Purchase Order

- 14 [16-1165](#) Issue purchase order to Early Morning Software, Inc. to Furnish and Deliver EMS PRISM Compliance Software On-Line Subscription License Renewal and Additional Stage Infrastructure, in an amount not to exceed \$33,025.60, Accounts 101-27000-612820 and 623800, Requisition 1430443

- 15 [16-1166](#) Issue Purchase Order to Thermo LabSystems, Inc. to Furnish and Deliver Renewal Licenses and Software Upgrades for the Laboratory Information Management System, in an amount not to exceed \$228,406.20, Account 101-27000-612820, Requisition 1424767
- 16 [16-1167](#) Issue purchase order and enter into an agreement with Aerico, Inc. for maintenance services for APC equipment, in an amount not to exceed \$75,506.45, Account 101-27000-612810, Requisition 1442748
- 17 [16-1170](#) Issue purchase order and enter into an agreement for Contract 16-RFP-02 Applicant Management and Tracking, Onboarding, and Performance Management Systems for a Five-Year Period with JobAps, Inc. in an amount not to exceed \$332,500.00 Accounts 201-50000-612430 and 634820 and 101-27000-612820, Requisition 1426079
- 18 [16-1174](#) Issue purchase order and enter into an agreement with Sirius Automation, Inc., for preventive maintenance, repairs and consumable supplies as needed for Sirius Automation weighing systems, in an amount not to exceed \$32,452.00, Accounts 101-16000-612970, 623570, Requisition 1441860
- 19 [16-1175](#) Issue purchase order and enter into an agreement with Skalar, Inc., for preventive maintenance, repairs and consumable supplies for Skalar autoanalyzer systems, in an amount not to exceed \$94,515.00, Accounts 101-16000-612970, 623570, Requisition 1439586
- 20 [16-1176](#) Issue purchase order and enter into an agreement with Agilent Technologies Inc. to furnish, deliver, and install a 7890B Gas Chromatograph/5977 Mass Spectrometer System, in an amount not to exceed \$64,928.07, Account 101-16000-634970, Requisition 1441864 *(As Revised)*
- 21 [16-1183](#) Issue purchase order to Mesirow Insurance Services, Inc., for Furnishing Marine Liability and Hull Insurance for District Marine vessels in an amount not to exceed \$22,363.00, Account 101-25000-612290, Requisition 1435240
- 22 [16-1188](#) Issue purchase order and enter into an agreement for Contract 15-RFP-24 LIMS Consulting, with Astrix Technology Group, Inc. in an amount not to exceed \$45,870.00, Account 101-27000-612430, Requisition 1399621
- 23 [16-1199](#) Issue purchase order for Contract 16-110-11, Furnish and Deliver Automatic Water Samplers and Flow Meters, to Gasvoda & Associates, Inc., in an amount not to exceed \$30,912.00, Account 101-16000-634970, Requisition 1424303
- 24 [16-1200](#) Issue purchase order for Contract 16-045-11, Publish Invitations to Bid for Contracts, Legal Notices for Original Entrance and Promotional Civil Service Examinations, and Other Legal Notices for a One-Year Period, to Chicago Tribune Company, LLC, in an amount not to exceed \$52,500.00, Account 101-20000-612360, Requisition 1435231

- 25 [16-1201](#) Issue purchase order for Contract 16-104-11, Furnish and Deliver Collection, Shipment, and Analysis of Thornton Composite Reservoir and Monitoring Well Samples, to Andrews Engineering, Inc., in an amount not to exceed \$142,616.00, Account 101-16000-612490, Requisition 1406685
- 26 [16-1204](#) Issue purchase order to Mesirow Insurance Services, Inc. for Furnishing Excess Workers' Compensation Coverage and Excess Casualty Insurance Coverage for the District in an amount not to exceed \$1,331,534.00, Account 101-25000-612290, Requisition 1433654
- 27 [16-1214](#) Issue purchase order for Contract 16-481-11, Furnish and Deliver Six Leica ZENO 20 GIS Collection Units to Kara Company, Inc., in an amount not to exceed \$80,703.00, Account 201-50000-634600, Requisition 1434174

Award Contract

- 28 [16-1210](#) Authority to award Contract 16-618-12, Inspecting, Repairing, Recharging and Pressure Testing of Fire Suppression Systems at Various Locations, to Phoenix Fire Systems, Inc., in an amount not to exceed \$226,320.00, Account 101-69000-612780, Requisition 1422518
- 29 [16-1213](#) Authority to award Contract 16-268-2V, IWD and Construction Office Renovation at Calumet Water Reclamation Plant, to Path Construction Company, Inc., in an amount not to exceed \$2,546,000.00, plus a five (5) percent allowance for change orders in an amount of \$127,300.00, for a total amount not to exceed \$2,673,300.00, Account 201-50000-645780, Requisition 1428913

Attachments: [Contract 16-268-2V Revised Appendix D Report.pdf](#)
[Contract 16-268-2V CIP Report.pdf](#)

Increase Purchase Order/Change Order

- 30 [16-1163](#) Authority to decrease purchase order for Contract 14-102-12 Furnish and Deliver Maintenance, Inspection and Repair of Lysimeters and Monitoring Wells, to Patrick Engineering, Inc. in an amount of \$1,887.50, from an amount of \$63,029.21, to an amount not to exceed \$61,141.71, Account 101-16000-612490, Purchase Order 3080361
- Attachments:** [11-17-16 Att COL 14-102-12.pdf](#)
- 31 [16-1181](#) Authority to increase purchase order to W.W. Grainger, Inc., to Furnish and Deliver Maintenance, Repair and Operating Catalog Products under the National Joint Powers Alliance (NJPA) Cooperative Purchasing Contract #091214-WWG, in an amount of \$17,825.00, from an amount of \$81,000.00, to an amount not to exceed \$98,825.00, Accounts 101-67000-623070/623090/623270/623680, Purchase Order 3087923

- 32 [16-1185](#) Authority to decrease purchase order and exercise an option to extend agreement for a one year period, for Contract 14-RFP-27, Duplication of Legal Materials, Trial Records and Other Reprographic and Electronic Discovery Services for the District's Law Department for a Two-Year Period, with Aloha Document Services, Inc., in an amount of \$12,097.88 from an amount of \$45,097.88, to an amount not to exceed \$33,000.00, Accounts 101-30000-612090 and 401-50000-612090, Purchase Order 3083732
Attachments: [PO 3083732 11.17.16.pdf](#)
- 33 [16-1192](#) Authority to decrease Contract 14-674-11, Furnish and Deliver Repair Parts and Services for Trucks and Trailers at Various Locations, to B & W Truck Repair, Inc., in an amount of \$17,630.00 from an amount of \$266,870.40 to an amount not to exceed \$249,240.40, Accounts 101-66000/67000/68000/69000-612860/623250, Purchase Orders 3084302, 3084304 and 3084407
Attachments: [14-674-11 102116.pdf](#)
- 34 [16-1206](#) Authority to Increase purchase order and amend the agreement with Globetrotters International Inc. for Contract 12-RFP-24 Geographical Information Integrated System for a Complete Real Estate Inventory, Information and Tracking System in an amount of \$37,000.00 from an amount of \$840,000.00, to an amount not to exceed \$877,000.00, Account 201-50000-612430, Purchase Order 3083330

Budget & Employment Committee

Report

- 35 [16-1193](#) Report on Budgetary Revenues and Expenditures through the Third Quarter September 30, 2016
Attachments: [3rd Quarter 2016 Summary attachment.pdf](#)

Engineering Committee

Report

- 36 [16-1198](#) Report on change orders authorized and approved by the Director of Engineering during the month of October 2016
Attachments: [Attachment 1 CO Report October 2016 5% Contingency.pdf](#)
 [Attachment 2 CO Status Report October.pdf](#)
- 37 [16-1216](#) Report on the Memorandum of Understanding Between the Metropolitan Water Reclamation District of Greater Chicago and Krishna University, Machilipatnam, Andhra Pradesh, India
Attachments: [Memorandum of Understanding - India](#)

Judiciary Committee**Report**

- 38 [16-1172](#) Report on the Approval of Closed Meeting ("Executive Session") Minutes
- 39 [16-1173](#) Report on the Semi-Annual Review of Closed Meeting ("Executive Session") Minutes

Labor & Industrial Relations Committee**Authorization**

- 40 [16-1207](#) Authority to approve the Agreement between the Metropolitan Water Reclamation District of Greater Chicago and the International Brotherhood of Electrical Workers, Local Union No. 9, AFL-CIO (Motor Vehicle Dispatcher Group)
- Attachments:** [Local 9 Motor Vehicle Dispatcher Group Agreement 2016 - 2017.pdf](#)

Maintenance & Operations Committee**Reports**

- 41 [16-1178](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of October 2016.
- Attachments:** [R-98 Report October 2016.pdf](#)

Real Estate Development Committee**Authorization**

- 42 [16-1208](#) Authority to issue a one (1) year permit to Conglobal Industries, Inc. on approximately 13 acres of District real estate located at 5200 West 40th Street in Stickney, Illinois; Main Channel Parcel 39.02 for temporary storage of intermodal containers. Consideration shall be \$454,912.00
- Attachments:** [Aerial Map.Parcel 39.02.pdf](#)

- 43 [16-1209](#) Authority to purchase the real estate commonly known as 8559 Nashville Avenue in Burbank, IL for the construction of the Melvina Ditch Reservoir Improvements and authority for payment to Dwayne A. Cerny and Denise M. Cerny, the owners of said real estate, in an amount of \$231,000.00, relocation costs in an amount not to exceed \$47,760.00 and closing costs, Account 401-50000-656010, Capital Improvements Bond Fund
- Attachments: [Aerial Map.8559 Nashville Avenue, Burbank, IL.pdf](#)

State Legislation & Rules Committee

Authorization

- 44 [16-1150](#) Adoption of Amendments to the Rules of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago (*As Revised*) (*Deferred from the November 3, 2016 Board Meeting*)
- Attachments: [11 3 16 Amendments to the Rules of the Board](#)
- Legislative History
- | | | |
|---------|------------------------|----------|
| 11/3/16 | Board of Commissioners | Deferred |
| 11/3/16 | Committee of the Whole | Deferred |

Stormwater Management Committee

Authorization

- 45 [16-1197](#) Authorization to make payment to Nicor Gas Company for a utility relocation fee for Contract 11-186-3F Addison Creek Reservoir in the Village of Bellwood, in an amount not to exceed \$58,058.15, Account 401-50000-612490
- 46 [16-1215](#) Authority to enter into an intergovernmental agreement with and make payment in an amount not to exceed \$3,625,068.00 to the City of Des Plaines for the acquisition of flood-prone properties (16-IGA-11), Account 401-50000-612400, Requisition 1443124

Miscellaneous and New Business

Additional Agenda Items

- 47 [16-1219](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 35th Anniversary of the founding of Chicago Women in Trades

(The above items were submitted after the agenda packet distribution)

Adjournment

